

WACHTELL, LIPTON, ROSEN & KATZ

MARTIN LIPTON  
HERBERT M. WACHTELL  
PAUL VIZCARRONDO, JR.  
PETER C. HEIN  
HAROLD S. NOVIKOFF  
MEYER G. KOPLOW  
THEODORE N. MIRVIS  
EDWARD D. HERLIHY  
DANIEL A. NEFF  
ANDREW R. BROWNSTEIN  
MICHAEL H. BYOWITZ  
PAUL K. ROWE  
MARC WOLINSKY  
DAVID GRUENSTEIN  
STEVEN A. ROSENBLUM  
STEPHANIE J. SELIGMAN  
JOHN F. SAVARESE  
SCOTT K. CHARLES  
JODI J. SCHWARTZ  
ADAM O. EMMERICH  
GEORGE T. CONWAY III

RALPH M. LEVENE  
RICHARD G. MASON  
MICHAEL J. SEGAL  
DAVID M. SILK  
ROBIN PANOVA  
DAVID A. KATZ  
ILENE KNABLE GOTTS  
DAVID M. MURPHY  
JEFFREY M. WINTNER  
TREVOR S. NORWITZ  
BEN M. GERMANA  
ANDREW J. NUSSBAUM  
RACHELLE SILVERBERG  
STEVEN A. COHEN  
DEBORAH L. PAUL  
DAVID C. KARP  
RICHARD K. KIM  
JOSHUA R. CAMMAKER  
MARK GORDON  
JOSEPH D. LARSON  
LAWRENCE S. MAKOW

51 WEST 52ND STREET  
NEW YORK, N.Y. 10019-6150  
TELEPHONE: (212) 403-1000  
FACSIMILE: (212) 403-2000

GEORGE A. KATZ (1965-1989)  
JAMES H. FOGELSON (1967-1991)  
LEONARD M. ROSEN (1965-2014)

OF COUNSEL

WILLIAM T. ALLEN  
PETER C. CANELLOS  
DAVID M. EINHORN  
KENNETH B. FORREST  
THEODORE GEWERTZ  
MAURA R. GROSSMAN  
RICHARD D. KATCHER  
DOUGLAS K. MAYER  
ROBERT B. MAZUR  
PHILIP MINDLIN  
ROBERT M. MORGENTHAU  
DAVID S. NEILL  
BERNARD W. NUSSBAUM  
LAWRENCE B. PEDOWITZ  
ERIC S. ROBINSON  
PATRICIA A. ROBINSON\*  
ERIC M. ROTH  
MICHAEL W. SCHWARTZ  
ELLIOTT V. STEIN  
WARREN R. STERN  
PATRICIA A. VLAHAKIS  
AMY R. WOLF

\* ADMITTED IN THE DISTRICT OF COLUMBIA

COUNSEL

DAVID M. ADLERSTEIN  
AMANDA K. ALLEXON  
LOUIS J. BARASH  
DIANNA CHEN  
ANDREW J.H. CHEUNG  
PAMELA EHRENKRANZ  
KATHRYN GETTLES-ATWA  
PAULA N. GORDON  
NANCY B. GREENBAUM  
MARK A. KOENIG  
J. AUSTIN LYONS  
ALICIA C. MCCARTHY  
SABASTIAN V. NILES  
AMANDA N. PERSAUD  
JEFFREY A. WATIKER

JEANNEMARIE O'BRIEN  
WAYNE M. CARLIN  
STEPHEN R. DIPRIMA  
NICHOLAS G. DEMMO  
IGOR KIRMAN  
JONATHAN M. MOSES  
T. EIKO STANGE  
DAVID A. SCHWARTZ  
JOHN F. LYNCH  
WILLIAM SAVITT  
ERIC M. ROSOF  
MARTIN J.E. ARMS  
GREGORY E. OSTLING  
DAVID B. ANDERS  
ANDREA K. WAHLQUIST  
ADAM J. SHAPIRO  
NELSON O. FITTS  
JOSHUA M. HOLMES  
DAVID E. SHAPIRO  
DAMIAN G. DIDDEN  
ANTE VUCIC

IAN BOCKZO  
MATTHEW M. GUEST  
DAVID E. KAHAN  
DAVID K. LAM  
BENJAMIN M. ROTH  
JOSHUA A. FELTMAN  
ELAINE P. GOLIN  
EMIL A. KLEINHAUS  
KARESSA L. CAIN  
RONALD C. CHEN  
GORDON S. MOODIE  
DONGJU SONG  
BRADLEY R. WILSON  
GRAHAM W. MELI  
GREGORY E. PESSIN  
CARRIE M. REILLY  
MARK F. VEBLEN  
VICTOR GOLDFELD  
EDWARD J. LEE  
BRANDON C. PRICE  
KEVIN S. SCHWARTZ

August 11, 2015

VIA ELECTRONIC FILING

The Honorable Charles Breyer  
United States District Court  
Northern District of California  
San Francisco Courthouse, Courtroom 6  
450 Golden Gate Avenue  
San Francisco, CA 94102

Re: *In re Hewlett-Packard Co. Shareholder  
Derivative Litig.*, No. 12-cv-6003 CRB

Dear Judge Breyer:

I am writing in response to the Court's Order re Appointment of Special Master for Review of Sealing Requests (Docket #424) (the "Special Master Order") on behalf of Hewlett-Packard Company ("HP"). HP consents to the appointment of Judge James Larson as Special Master under the terms outlined in the Special Master Order.

Respectfully submitted,

Marc Wolinsky

cc: Hon. James Larson  
All Counsel (via ECF filing)